

# Weaver Street Market Board of Directors Agenda

Apr 10, 2019

## Hillsborough Store and Food House

5:50 Gather at Hillsborough store

6:00-7:30 Pre-meeting tabling at Hillsborough Store

7:45 Gather/Dinner at Food House

8:00	1	Preliminaries	Leader	Desired outcome
		a. Owner input	Susan	Hear from individual owners
		b. Review Agenda	Susan	Make any changes to Agenda
		c. Minutes	Susan	Approve minutes
8:05	2	<b>Debrief pre-meeting tabling</b>		
		a. Debrief how it met desired outcomes	Susan	Understand how well it accomplished goals of: 1. Engaging owners in what's possible 2. Listening for what resonates 3. Encouraging participation
		b. Evaluate process and logistics		
8:30	3	Hillsborough Store stats	Ruffin	Understand trends in Hillsborough store
8:50	4	<b>Board Business</b>		
[10]		a. Approve call for candidates	Brenda	Does it portray role of board the way we want?
[10]		b. Approve elections manual	Linda	Ready to go?
9:00	5	<b>GM Reports (Ruffin)</b>		
[5]		a. GM Report	Ruffin	Understand the GM report
[5]		b. B4 - Owner Rights	Ruffin	Accept monitoring report
9:10	6	<b>Open Board Time</b>	Susan	Discuss issues not on agenda
9:20	7	<b>Closings</b>		
[5]		a. Decisions & Tasks	Brenda	Clarify decisions and tasks
[5]		b. Next Month's Agenda	Jon	Review next month's agenda
[5]		c. Meeting evaluation	Susan	Check in on how meeting went